

**MINUTES OF THE JOINT SPECIAL MEETING OF THE CITY OF JASPER COMMON COUNCIL AND JASPER
CITY PARK AND RECREATION BOARD
JUNE 9, 2009**

A joint special meeting was called to order on Tuesday June 9, 2009 at 5:30 P.M. by Mayor Schmitt.

Clerk Treasurer Juanita Boehm conducted roll call for the City Council:

David Prechtel	Present	Butch Schitter	Present
John Schroeder	Present	Tom Schmidt	Present
Kevin Manley	Present	Randy Buchta	Absent
Ray Howard	Present	Sandy Hemmerlein, City Attorney,	Present
		Bill Schmitt, Mayor,	Present
		Clerk Treasurer, Juanita Boehm,	Present

Secretary Seger conducted roll call for the Park Board:

Dan Wehr, President,	Present
Bernie Vogler, V.P.,	Present
Tom Seger, Secretary,	Present
Bernita Berger, Member,	Present
Ed Zoglman, Member,	Present

Mayor Schmitt led the boards in the Pledge of Allegiance.

Mayor Schmitt thanked both boards, along with the ROJAC committee for attending this special meeting. The purpose of the meeting was to listen to presentations and plans for the Train Depot and the Mill, with the intent that the City of Jasper, under the operation of the Jasper Park Department, will take over the Train Depot and the Mill.

Dave Buehler, president of ROJAC, presented a brief history of ROJAC.

Mr. Buehler introduced Kurt Heim who presented both boards with plans for the depot and the train. Mr. Heim gave projected incomes and expenses for both the train and the depot.

Mr. Buehler introduced Council Member David Prechtel who presented the boards with plans for the Mill. He also presented both boards with ideas for future use and projected incomes and expenses for the Mill.

The boards discussed and asked questions concerning the Trail Depot and the Mill.

After the discussions, the Jasper Park Board agreed to take over the operation of both the Train Depot and the Mill. A motion was made by Member Zoglman and seconded by Vice President Vogler. All were in favor, 5-0.

The Jasper City Council, on a motion by Council Member Schitter and seconded by Council Member Schroeder agreed to the Jasper Park Department accepting the operations of the Train Depot and the Mill. The motion was voted on and all were in favor except Council Member Howard, 5-1. Motion carried. Howard said that the plans were good but he was unsure about the financial aspects. The joint meeting adjourned at 7:40 P.M. with a motion by Council Member Tom Schmidt and seconded by Council Member Butch Schitter. Motion carried 6-0.

Mayor William J. Schmitt
Presiding Officer

Attest:

Juanita S. Boehm, Clerk-Treasurer

Dan Wehr
President

Attest:
